

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

United States of America,

Case No.: 2:12-cr-00435-JAD-CWH-1

Plaintiff

V.

David Sapper,

Defendant

**Order Granting Requests for Leave to File
Under Seal and Appointment of Counsel
but Denying Motion for Early
Termination of Supervised Release**

[ECF Nos. 66, 67, 69]

David Sapper is more than five years into a lifetime term of supervised release after

10 completing a seventy-month sentence for one count of coercion and enticement and one count of
11 being a felon in possession of a firearm. He moves to end his supervision early, arguing that he
12 has complied with the supervision terms and, as the primary caregiver of his children, he needs
13 to take them to functions where other children may be present. He requests, in the alternative,
14 modifications to his conditions of release allowing him to participate in his children's school
15 activities and a reduction in the term of supervision. The government opposes the motion,
16 contending that Sapper still poses a danger to the community and that he has not met his burden
17 of demonstrating that the court should terminate his supervised release. Because Sapper has
18 demonstrated his inability to afford an attorney, I grant his motions for appointment of counsel
19 and for leave to file his financial affidavit under seal. But, while I acknowledge that Sapper has
20 made progress toward rehabilitation, I find that he hasn't yet met the necessary threshold for
21 early termination and thus deny his motion.

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Discussion

2 I. Sapper is entitled to a court-appointed attorney.

3 District judges have discretion to appoint counsel for “any person financially unable to
4 obtain adequate representation.”¹ Eligibility for court-appointed counsel is determined by
5 assessing the person’s financial affidavit under a deferential standard: “[a]ny doubts about a
6 person’s eligibility should be resolved in favor of eligibility.”² Sapper’s financial affidavit
7 confirms his inability to afford an attorney and his need for one to be appointed for him, so I
8 grant his request to appoint counsel.

9 II. Sapper's financial affidavit will remain sealed.

10 It is well-established that the Ninth Circuit “recognize[s] a ‘general right to inspect and
11 copy public records and documents, including judicial records and documents.’”³ “This right is
12 justified by the interest of citizens in keeping a watchful eye on the workings of public
13 agencies.”⁴ But “access to judicial records is not absolute.”⁵ Ordinarily, “[w]hen ruling on a
14 motion to seal court records, the district court must balance the competing interests of the public
15 and the party seeking to seal judicial records.”⁶ Courts in the Ninth Circuit and at least two other
16 circuit courts have recognized that such a standard doesn’t apply to financial affidavits like the

¹⁹ ¹ L.C.R. 44-1 (citing the Plan for Administration of the Criminal Justice Act (CJA) of 1964, <https://www.nvd.uscourts.gov/wp-content/uploads/2021/01/CJA-Plan-Revised-12-2020.pdf>).

²⁰ ² The Plan for Administration of the CJA of 1964 at 7-8.

²¹ ³ *Kamakana v. City and Cnty. of Honolulu*, 447 F.3d 1172, 1178 (9th Cir. 2006) (quoting *Nixon v. Warner Commc'ns, Inc.*, 435 U.S. 589, 597 & n.7 (1978)).

22] 4 *Id.* (cleaned up).

5 *Id.*

²³ ⁶ *In re Midland Nat. Life Ins. Co. Annuity Sales Practices Litig.*, 685 F.3d 1115, 1119 (9th Cir. 2012) (citing *Kamakana*, 447 F.3d at 1179).

1 one Sapper filed here because they are administrative, not judicial, in nature.⁷ I find that
 2 reasoning persuasive and adopt it here. So, because Sapper's affidavit is an administrative
 3 document that contains personal financial information that the public does not need access to, I
 4 grant his request for leave to file the affidavit under seal.

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6 **III. Sapper has not met his burden to demonstrate that he is entitled to early
 termination of supervised release.**

7 “After considering a subset of the sentencing factors set forth in 18 U.S.C. § 3553(a), a
 8 court may terminate a term of supervised release” after the expiration of the first year of
 9 supervised release if the court ““is satisfied that such action is warranted by the conduct of the
 10 defendant released and the interest of justice.””⁸ Those § 3553(a) factors are the nature and
 11 circumstances of the offense; the defendant’s history and characteristics; the need to deter
 12 criminal conduct, protect the public from the defendant’s further crimes, and give the defendant
 13 needed resources that the probation office can provide; the sentence and sentencing range; the
 14 need to avoid unwarranted sentencing disparities; and the need to provide restitution to any
 15 victims.⁹ But the court is not obligated to “tick off” each § 3553(a) factor and illustrate its
 16 consideration.¹⁰ “It is the defendant’s burden to establish that he is entitled to the rarely granted

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18 ⁷ See *In re Boston Herald, Inc.*, 321 F.3d 174, 181 (1st Cir. 2003); *United States v. Gonzalez*, 150
 19 F.3d 1246, 1254–55 (10th Cir. 1998); see also *U.S. v. Lexin*, 434 F. Supp. 2d 836, 847–49 (S.D.
 20 Cal. 2006) (finding that because “[t]he documents containing the financial information of a
 21 [d]efendant requesting appointment of counsel that are submitted to the court are not related to
 the process of adjudicating whether defendants are guilty or innocent of the crimes on which
 22 they are charged,” such documents “are not judicial documents” and are instead “administrative
 documents not subject to disclosure to the public or press”); *Morrison v. Dietz*, 2010 WL
 395918, at *3 (N.D. Cal. Feb. 1, 2010).

23 ⁸ *United States v. Emmett*, 749 F.3d 817, 819 (9th Cir. 2014) (quoting 18 U.S.C. § 3583(e)(1)).

⁹ 18 U.S.C. §§ 3553(a), 3583(e)(1).

¹⁰ *United States v. Langenbach*, 848 F. App’x 356, 357 (9th Cir. 2021) (unpublished).

1 remedy of early termination of supervised release.”¹¹ “This is usually accomplished by alerting
 2 the district court to ‘unforeseen’ or ‘changed circumstances’ that implicate [the] initial
 3 sentencing decision and analysis.”¹²

4 Sapper has not carried his burden to show that early termination is warranted. Though he
 5 accurately recounts that he has been fully compliant with his conditions of supervision, that
 6 responsibility is expected of him. As the Ninth Circuit Court of Appeals explained in *United*
 7 *States v. Misraje*, “[i]t is a supervisee’s obligation to strictly comply with the terms of supervised
 8 release,”¹³ so compliance—even perfect compliance—does not justify a reduction in a court-
 9 ordered supervised-release term.

10 Sapper requests early termination of his supervised release “to be able to fully participate
 11 in his children’s lives without having to worry about violating the Court’s orders.”¹⁴ He adds
 12 that he is the primary caregiver for his children and his oldest son has “[spina] bifida,” requiring
 13 numerous doctor’s appointments and therapy appointments for his care.¹⁵ While incarcerated,
 14 Sapper completed half of the credits required for an associate degree, obtained dozens of
 15 certificates, and even taught other inmates.¹⁶ After being released, he completed all required
 16 behavioral counseling and is now in maintenance therapy.¹⁷

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 18 ¹¹ *Emmett*, 749 F.3d at 824 (Nguyen, J., dissenting).

19 ¹² *Id.* (quoting *United States v. Miller*, 205 F.3d 1098, 1101 (9th Cir. 2000)). Although
 20 “[c]hanged circumstances *may* in some instances justify a modification,” they are not required
 21 for early termination. *United States v. Ponce*, 22 F.4th 1045, 1047 (9th Cir. 2022) (internal
 22 quotation marks omitted).

23 ¹³ *United States v. Misraje*, 888 F.3d 1113, 1116 (9th Cir. 2018).

¹⁴ ECF No. 69 at 3.

¹⁵ *Id.*

¹⁶ *Id.* at 2.

¹⁷ *Id.*

1 Certainly, these accomplishments help shift the balance of the defendant's history and
 2 characteristics in Sapper's favor, but they do not outweigh the serious nature and circumstances
 3 of his offense, which tip heavily against Sapper's release from supervision. Sapper was
 4 convicted of engaging in sexually explicit communications and attempted to have sex with a
 5 person he believed to be an under-aged girl. At the same time, he also possessed 9 firearms, 22
 6 magazines, and more than 6 boxes of ammunition despite previously being convicted of a
 7 felony.¹⁸ These details tip heavily against early termination. And Sapper has not adequately
 8 explained why seeking a specific modification of his conditions will not address his concerns
 9 related to caring for his children. He asserts that his oldest child is "nearly at school age,"¹⁹ but
 10 he has demonstrated no need to take his children to school or participate in school events beyond
 11 a generalized assertion he'll have such responsibilities when they do reach school age. I
 12 therefore cannot conclude that the § 3553(a) factors or interests of justice support an early
 13 termination of Sapper's supervision at this time.

14 **IV. Sapper's request for modification to his conditions is overly broad.**

15 As an alternative to early termination, Sapper requests that his conditions be modified "to
 16 allow him to pick up and drop off his children at school and be allowed to participate in school
 17 events."²⁰ Given that Sapper's children are not yet school age and the requested modification is
 18 broad enough to include a wide range of activities enabling Sapper to interact with children
 19 unsupervised, I deny this request without prejudice to Sapper's ability to renew it with greater

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22 ¹⁸ ECF No. 71 at 5.

23 ¹⁹ ECF No. 69 at 3.

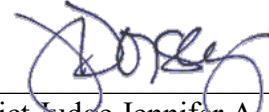
²⁰ *Id.*

1 detail and guardrails when his children reach school age. But current circumstances do not
2 warrant this modification.

3 **Conclusion**

4 IT IS THEREFORE ORDERED that Sapper's motion for early termination of
5 supervised release [ECF No. 69] is **DENIED**.

6 IT IS FURTHER ORDERED that Sapper's renewed motion for appointment of counsel
7 [ECF No. 66] is **GRANTED** *nunc pro tunc* to July 31, 2024, and his motion for leave to file
8 his affidavit under seal [ECF No. 67] is also **GRANTED**. The Clerk of Court is directed to
9 **MAINTAIN THE SEAL** on docket entry ECF No. 68.



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11 U.S. District Judge Jennifer A. Dorsey
12 September 16, 2024
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